



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Saturday, January 30, 2016
SPECIAL MEETING 11:00 A.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 11:00 A.M.

A. ROLL CALL

Call business meeting to order 11:00 a.m. – 11:00 a.m. by President Pease
Roll Call – All Present

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding items D-1, D-2, and D-3.

D. CLOSED SESSION:

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Bill Pease/Rod Attebery
Unrepresented Employee: General Manager Rick Howard
2. Public Employee Appointment Pursuant to Government Code Section 54957
Title: Interim General Manager
3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Bill Pease/Rod Attebery
Unrepresented Employee: Interim General Manager

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

President Pease – The Board has reconvened from closed session.

1. **Legal Counsel Attebery** – Agenda Item D-1 - there is no reportable action. Agenda Item D-2 – the Board has offered the position to Catherine Kutsuris as Interim General Manager. Terms, compensation and benefits to be determined. Agenda Item D-3 - there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 11:55 a.m. to the Regular Meeting on February 3, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.